

Hart Township

REGULAR MEETING

August 12, 2015

7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Tariske and Huntington). There were 4 in the audience at the opening of the meeting.

Public Comments: Ron Sneller, from Wolverine Power Cooperation. The franchise with Wolverine is almost up (2016) and they would like to renew it for another 30 years with the township. After a presentation the board took a roll call: Metzler yes, Moul yes, McGhan yes, Huntington yes and Tariske yes and it passed.

Approval of the agenda for August 12th: Moul made a motion to accept the August 12th agenda with addition, one under Old Business and one under New Business and was seconded by Tariske. All ayes, passed.

Approval of the Regular meeting minutes for July 8th and Special meeting July 15: Motion for the approval of the Regular meeting minutes for July 8th were approved by Huntington and seconded by Moul. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 29,862.07, expenditures of \$ 25,000.90 and with a balance of \$ 125,637.79. A motion by Tariske was made to accept the treasurer's report and seconded by Huntington. All ayes, passed.

Clerk's submission and approval of July/Aug bills: The bills were presented to be paid at a total of \$ 41,577.49. A motion was made by Metzler and seconded by Moul to pay the bills. Roll call: Huntington yes, Metzler yes, McGhan yes, Tariske yes and Moul yes. All ayes, passed.

Old Business: 1) Retirement fund: Metzler said he turned in all the paper work to the company and they said they will release the payments on the anniversary date, which is around the end of August.

New Business: 1) Baseline Road: Moul said the trucks using Baseline Road is breaking down the road and it is getting bad. Checked with the County Road Commission and they agree it needs to be fixed. Talked to McGhan and he talked to Hallack Contracting Inc. and they can do it right away (need to give them an answer). Moul said Peterson's Farms are willing to help with the cost and someone will need to ask Shelby Township to put some in too. Moul will find out how much Peterson's Farms are willing to put in and get back with McGhan.

Committee reports:

Assessor: Dan Kirwin nothing, did not make the meeting.

Supervisor: McGhan had nothing.

Library: Metzler said they had a meeting and they talked about donations coming in for the

Library totaling \$1,275.00. There was a good turnout for the reading challenge. It was mentioned there are no libraries in the Hart middle and high schools any more. Wear Township sent in their contribution in so they are paid up. There was an update on the electronic sign and the user policy was updated.

December 26th the library will be closed. There was some talk about a community garden on the south side of the library building for next year.

Cemetery Committee: Moul/McGhan said there was a meeting on the 20th of July. McGhan said him, Tariske and one other, cleaned up a tree that had fallen down across some grave stones. The board is still looking into software for the cemetery.

Planning Commission: Huntington stated there was no meeting because there was no quorum. The 3 that were there did talk about applying for a grant to help on Baseline Road between 88th and 104th but would not help until 2018, 3 years from now.

Recreation: Moul said they had a long meeting. The bank account looking good and the sign is ready to be put up at the Township hall. The Spanish soccer club used the soccer field all summer and was asked to pay something for usage. The Board is going to go to by-monthly meetings. The new Sheriff's Department building is taking up a lot of the parking lot so the rec. club is looking for volunteers to help take some trees down for parking. The township agreed with taking down more trees and enlarging the parking area. The Scouts helped paint the bleachers at the soccer field. Next meeting is on October 12th.

Zoning and Planning: McGhan had 0 zoning permits and 1 land division this month.

Clerk: Tariske passed out the wording on the 2mill, for 5 years road mill to be put on the March 2016 election and this was seconded by McGhan, all ayes passed. The re-roofing on the building next door is almost done.

Administrative Assistant: Ruth said she will be retiring in December. The last day will be December 3rd and the last township board meeting will be December 9th.

A motion to adjourn was made by Tariske and seconded by Huntington All ayes, Passed.

Adjourned at 9:05 pm

Respectfully Submitted,

Tim Tariske, Hart Township Clerk